

**WOODVILLE DISTRICTS' VISION INCORPORATED
ANNUAL GENERAL MEETING**

Minutes of the Annual General Meeting of Woodville Districts' Vision Incorporated held in the Woodville Events Centre on Wednesday 4 September 2013 commencing at 7.00pm.

R Winter welcomed everybody to the meeting.

1. Present
R Winter, C Wilton, D Creel, J Smith, J Coombe, S McLeod, B Hutton, G Murray, K McIntyre, P Johns, N White, K LeSeur (Police).
Also present – J Reid

2. Apologies
G Hale, P and S Bonser

- 2.1 ***That the apologies be accepted.***

R Winter/ C Wilton

Carried

3. ***That the minutes of the previous Annual General Meeting be taken as read and confirmed as a true and accurate record of the meeting.***

B Hutton / R Winter

Carried

4. Matters Arising from the Minutes
Nil

5. Correspondence
Nil

6. Reviewed Financial Report

- 6.1 ***That the reviewed financial accounts be accepted.***

D Creel / B Hutton

Carried

- 6.2 The amount owed by J Reid has been written off. P Johns explained that this was because the cost of the legal proceedings exceeded the amount awarded.

7. Woodville Community Pool Report 2012/2013

The pool opened on Boxing Day and closed on 28 March, and not surprisingly with the summer we had the pool had a very good season with the admissions being up substantially on the previous few years.

2012-2013

Adult	Child	Preschool	Total
263	1924	346	2533

2011-2012

Adult	Child	Preschool	Total
57	959	227	1243

2010-2011

Adult	Child	Preschool	Total
128	1652	316	2096

Once again we were very lucky with our pool attendants, and we would like to give them a huge thank you. Their enthusiasm and support makes a big difference to how the pool runs. We sold ice blocks and drinks at the pool during the season and although it didn't bring in a lot of income, due to having to hire the fridge freezer, it was successful and we plan to do it again this coming season.

We had a few groups as well as individuals hire the pool this year. Young Farmers did one of their modules at the pool and we had a couple of groups come down from Dannevirke. The groups from Dannevirke made very positive comments about our facility and said they will be back.

Tararua District Council managed the maintenance again this year, which makes managing the pool with a small team possible. Thanks go to Colin Veale, Ian Hunt and TDC for their support.

Anyone that is interested in being involved with the pool please get in touch.

7.1 ***That the Pool Report be accepted.***

D Creel / S McLeod

Carried

7.2 It was asked if the pool could open earlier if the weather was good. Debbie explained that it could if the temperature of the water allowed this.

8. Annual Report – R Winter

8.1 ***That the Chairman's Annual Report be accepted.***

R Winter / P Johns

Carried

9. Election of Officers

9.1 Nominations were called for Vice Chairperson.

S McLeod

B Hutton/D Creel

S McLeod was declared the Vice Chairperson.

9.2 Nominations were called for the Secretary.

C Wilton

B Hutton / J Coombe

C Wilton was declared the Secretary.

9.3 Nominations were called for committee members.

Gerard Murray

B Hutton / D Creel

Bruce Hutton

P Johns / G Murray

Jude Coombe

B Hutton / P Johns

Allyn Creel

S McLeod / D Creel

J Smith

J Coombe / N White

These were declared the committee members.

10. Pool Subcommittee

D Creel

C Wilton / J Coombe

A Creel

D Creel / S McLeod

J Smith

J Coombe / N White

11. Events and Promotions Committee
B Hutton
J Coombe
C Wilton
J Smith
- C Wilton/G Murray**
G Murray / P Johns
D Creel / B Hutton
J Coombe / D Creel
12. Subscriptions
- 12.1 ***That the subscriptions continue at \$5 and agendas and minutes emailed where the member has an email address.***
- B Hutton / G Murray** **Carried**
13. Appointment of Reviewer
- 13.1 ***That MCI and Associates be appointed as the official reviewer.***
D Creel / C Wilton **Carried**
14. Meetings Dates and Time
- 14.1 ***That meetings be held on the first Wednesday of each month at 7.00pm, with the exception of there being no meeting held in January.***
- R Winter / C Wilton** **Carried**
15. General Business
- 15.1 Reimbursement for Treasurer
- 15.1.1 ***That the Treasurer's reimbursement be increased to \$1800 per annum.***
C Wilton / S McLeod **Carried**
- 15.2 Grant Recipient Reporting
- 15.2.1 ***That all grant recipients over the next twelve months provide a brief report of their project in person at the Annual General Meeting.***
- R Winter / B Hutton** **Carried**

With there being no further business R Winter declared the meeting closed at 7.40pm.